

Central Sierra Regional Occupation Program

JPA Board DRAFT Meeting Minutes

June 1, 2017

EDCOE in Conference Room B-1

Committee Members: Jeremy Meyers, Black Oak Mine Unified; Dr. James Tarwater, Lake Tahoe Unified; Steve Wehr, EDUHSD; Dr. Ed Manansala, Robbie Montalbano, and Kevin Monsma, EDCOE

1. Call to Order –*Superintendent Manansala called the meeting to order at 11:21a.m.*
 - 1.1 Roll Call – *James Tarwater, Steve Wehr, Robbie Montalbano, Kevin Monsma and Ed Manansala present.*
 - 1.2 Introduction of Guests –*None*
 - 1.3 Public Hearing (For items not on the Agenda. Comments limited to five minutes) – *None.*
2. Consent Items
 - 2.1 Review and approve JPA Board Agenda – June 1, 2017
 - 2.2 Approve JPA Board Minutes – March 2, 2017 (attachment #1)
 - 2.3 Report of Interest Earnings: Quarter Ending March 31, 2017 (attachment #2)
 - 2.4 Approve Personnel List (attachment #3)
 - 2.5 Calendar/Meeting Dates for 2017-18 (attachment #4)
Superintendent Wehr motioned and Superintendent Tarwater seconded the approval of the consent items. The consent agenda items were approved. The motion carried 2 in favor, 0 opposed.
3. Action Items
 - 3.1 Approve CSROP JPA Participation Agreement for 2017-18 (attachment #5)
Superintendent Tarwater motioned and Superintendent Wehr seconded the approval of the 2017-18 CSROP JPA Participation Agreement. The 2017-18 Participation Agreement was approved as presented. The motion carried 2 in favor, 0 opposed.
 - 3.2 Approve 2017-2018 Budget (attachment #6)
Superintendent Wehr motioned and Superintendent Tarwater seconded the approval of the 2017-18 CSROP Budget. The 2017-18 CSROP Budget was approved as presented. The motion carried 2 in favor, 9 opposed.
 - 3.3 Resolution No. 01-2017 - Establish Fund Balance Policies per GASB 54 (attachment #7)
Superintendent Tarwater motioned and Superintendent Wehr seconded the approval of Resolution No. 01-2017. The Resolution was approved. The motion carried 2 in favor, 0 opposed.
4. Discussion – *None.*
5. Reports
 - 5.1 Board Members– *None.*
 - 5.2 EDCOE Superintendent Report – Ed Manansala– *None.*
 - 5.3 EDCOE Deputy Superintendent Report – Robbie Montalbano – *None.*
 - 5.4 EDCOE Associate Superintendent Report – Kevin Monsma – *None.*

Meeting adjourned at 11:31. Superintendent Wehr motioned and Superintendent Tarwater seconded the adjournment. The motion carried 2 in favor, 0 opposed.

Next meeting: September 7, 2017, EDCOE, B-1.